

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF IRVINGTON, NEW YORK  
TUESDAY SEPTEMBER 21, 2004, 7:00 P.M.  
IRVINGTON PUBLIC LIBRARY – PROGRAM ROOM**

1. Call to order by Mayor Dennis P. Flood.
2. Adjournment to executive session regarding litigation and personnel matters.
3. At 8:00 p.m. reconvening of public meeting.
4. Pledge of allegiance to the flag of the United States of America.
5. Public comment.
6. Approval of minutes.
  - a. Minutes of the Regular meeting of the Village Board held on August 16, 2004.
7. Correspondence.
8. Budget amendments for Village Hall Renovations project.
9. 2004/05 budget transfers.
10. Appointment of an Acting Village Justice.
11. Appointment of a Deputy Clerk/Treasurer.
12. Appointment of a Parking Enforcement Officer / School Crossing Guard.
13. Appointment of an Assistant Superintendent of Public Works.
14. Consideration of a proposal for special counsel services relating to a Planning Board matter.
15. Amendment to Chapter 213 (Vehicle and Traffic) of the Village Code. Limited parking on Circle Drive.
16. Reports of Boards, Standing Committees and Officers.
  - Trustee Liaisons reports.
  - Village Administrator's report.
  - Village Clerk-Treasurer's report.
  - Village Attorney's report
17. Adjournment to executive session regarding litigation and personnel matters.
18. Reconvening after executive session.
19. Adjournment.